

# **RHODE ISLAND BOARD OF VETERINARY MEDICINE**

## **MINUTES OF OPEN MEETING**

**25 January 2006**

**A meeting of the Board of Veterinary Medicine was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, Providence, Rhode Island.**

**A quorum was established and the Administrator called the meeting to order at 1:00 pm**

**Board members in attendance were                      Board members not in attendance**

**David DiMeo, DVM      Stacey Rodehorst, DVM**

**Peter Karczmar, MD**

**Wade Cordy, DVM**

**Mark Povar, DVM**

**Susan Ann Porter, DVM**

**Staff members in attendance were:**

**Gail Giuliano, Board Administrator**

**Gregory Madoian, Legal Counsel**

### **Approval of Minutes**

**After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the “Open Minutes” of**

**the 30 November 2005. Upon motion of Dr. DiMeo, seconded by Dr. Povar the Board voted unanimously to accept the minutes as presented.**

**Applicants Licensed prior to meeting:**

**The Administrator reported that the following candidates have been issued licensees to practice Veterinary Medicine:**

**Shara Ripp – Cornell University (2004)**

**Michelle Consiglio – St. George University (2004)**

**Melissa Haskell – NC State University (2005)**

**Licensure Applications Reviewed:**

**Toni Ellis, DVM University of Auburn (2001)**

**After review of Dr. Ellis' application and credentials, upon motion of Dr. DiMeo, seconded by Dr. Cordy, the Board voted unanimously to issue Dr. Ellis a license to practice veterinary medicine effective today.**

**Adjourn Open Meeting – Enter into Closed Executive Session**

**The Administrator called for a motion to adjourn the “Open Session” and enter into “Closed Executive Session” for the purpose of discussing disciplinary matters pursuant to the applicable exceptions**

of the “Open Meeting Law”, so called of Chapter 42-46-5 sub-division (1) and (4) of the General Laws. Upon motion by Dr. Cordy, seconded by Dr. DiMeo, the Board voted unanimously to enter into “Executive Session” at 1:15 p.m.

### **Return to Open Session**

The Board returned to “Open Session” at 1:55 p.m.

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### **Ratifications**

The Administrator requested that any decisions ratified during the “Closed Executive Session” be made public for the record, as well as, any business discussed which should be disclosed in the “Open Meeting.”

The Administrator advised there were no decisions ratified during the closed session, therefore there were no reports to make public.

At this time, Legal Counsel advised the members that the public hearing for the proposed Rules and Regulations was held on January 18th. The proposed Rules and Regulations will be filed with the

**Secretary of State by the first week of February and will take effect on March 1, 2006.**

**Upon motion of Dr. DiMeo, seconded by Dr. Povar, the Board voted to seal the Minutes of the closed executive session of 30 November 2005.**

#### **Next Meeting of the Board**

**The next, meeting has been rescheduled and will be held on 29 March 2006 at the Department of Health, Conference Room 104 at 1:00 p.m.**

#### **Adjournment**

**Upon motion of Dr. Karczmar, seconded by Dr. Cordy, it was unanimously VOTED by the Board to adjourn the meeting at 2:05 p.m.**

**Respectfully submitted,**

**Gail P. Giuliano, Board Administrator  
RI Board of Veterinary Medicine**